

# BOARD OF PUBLIC WORKS

## *Vision*

The Board of Public Works exists to improve the quality of life of the customers we serve.

## *Mission*

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

## **Regular Meeting**

**March 22, 2017**

**4:00 p.m.**

**City Hall Council Chambers**

**114 E. Third Street**

## **Agenda**

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Leshner*

*A. Thomas Owen*

*Robert J. Kennedy III*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive Severn Trent Report for February 2017
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, approval of Minutes dated February 22, 2017
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion for adoption of the proposed Operations and Maintenance Budget for the 2017-2018 fiscal year, presented at the February 22, 2017 Regular Board meeting. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion for adoption of the proposed Capital Improvement Budget for the 2017-2018 to 2021-2022 fiscal years, presented at the February 22, 2017 Regular Board meeting. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of proposed resolutions on establishing fees and rates for the Electric, Water and Sewer Utility services within areas served by the Board of Public Works. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion on release of Bond/Letter of Credit to Jack Lingo Asset Management for completion of phase 1 of the Showfield development. INFORMATION/DISCUSSION/ACTION (D. Gordon)

9. Open forum/general discussion of new formula presented by DNREC for the Lewes Nutrient Trade requirements. INFORMATION/DISCUSSION (D. Gordon)

10. Open forum/general discussion to provide for the Lewes BPW office to be open Saturday April 22, 2017 between the hours of 9:00 am and 12:00pm Noon for Voter Registration and Absentee Voting, *if there is an Election on May 13, 2017.*  
INFORMATION/ DISCUSSION (D. Gordon)

11. Open forum/general discussion of the April 29th Household Hazardous Waste and Electronics collection day in concert with the National Prescription Drug Take-Back Day sponsored by the City of Lewes. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

13. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

14. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.*

15. CALL TO THE PRESS

16. ADJOURNMENT

*The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**

*Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.*

**Posted: March 15, 2017 - 4:00 pm.**